

C E R T I F I C A T E

W.D.C. No. _____

I.P.S. No. 433

Statement of Source and Authenticity

I, TAKAHASHI, Michitoshi hereby certify that I am officially connected with the Japanese Government in the following capacity: Secretary of the Cabinet and that as such official I have custody of the document hereto attached consisting of 9 pages, dated 30 April, 1938, and described as follows: The Charter of the Central China Development Co., (additional notes added by the Foreign Office).

I further certify that the attached record and document is an official document of the Japanese Government, and that it is part of the official archives and files of the following named ministry or department (specifying also the file number of citation, if any, or any other official designation of the regular location of the document in the archives or files):

Cabinet

Signed at Tokyo on this

10th day of July, 1946.

/s/ M. Takahashi

Signature of Official

(SEAL)

Witness: R. Kuriyama

Secretary of the Cabinet

Official Capacity

Statement of Official Procurement

I, Edward P. Monaghan, hereby certify that I am associated with the General Headquarters of the Supreme Commander for the Allied Powers, and that the above described document was obtained by me from the above signed official official of the Japanese Government in the conduct of my official business.

Signed at Tokyo on this

10th day of July 1946.

/s/ Edward P. Monaghan

NAME

Witness: William C. Prout

Investigator, I.P.S.

Official Capacity